

Board of Selectmen  
**REGULAR MEETING**  
January 11, 2011 – 5:00 PM - Town Hall  
**AGENDA**

**1.0 Call to Order**

**2.0 Public Forum**

**3.0 Minutes**

**Discuss and act upon:**

**3.1** Minutes from the December 2, 2010 Regular Meeting.

**3.2** Minutes from the December 14, 2010 Special Meeting.

**3.3** Minutes from the December 28, 2010 Special Meeting.

**3.4** Minutes from the January 3, 2011 Special Meeting.

**3.5** Minutes from the January 6, 2011 Special Meeting.

**4.0 Correspondence**

**5.0 Police Report**

**5.1** Distribute December 2011 Activity Report

**6.0 New Business**

**Discuss and act upon:**

**6.1** Tax Office issues including security, computer, on-line service and webmaster expense.

**6.2** Implementation of new chart of accounts and grant tracker system with interim Finance Director.

**6.3** Recreation on-line registration project with members of Recreation Commission.

**6.4** Planning and Zoning Commission and Conservation Commission request for support of dedicated Open Space funds in the FY 11-12 budget.

**6.5** Release by Town Meeting of \$40,000 from Open Space funds for appraisals, surveys and legal fees related to open space preservation.

**6.6** Conservation Commission request to place a plaque acknowledging names of property owners who have permanently preserved land in the Town of Lebanon.

**6.7** A grant to the Ct. Trust for Historic Preservation to fund a Historic Structure Report on the Jonathan Trumbull Jr. House.

**6.8** An economic development grant as requested by the Economic Development Commission.

**6.9** Long-term loan of town-owned photographs to the Lebanon Historical Society.

**6.10** Wireless internet option for the Town Hall.

**6.11** Calling a Special Town Meeting on January 24, 2011 at 7:30 pm at the Lyman Memorial High School Auditorium.

**6.12** Advertising the mowing of town cemeteries.

**6.13** Approving the submittal of the FY 11-12 budgets for the Board of Selectmen.

**7.0 Old Business**

**8.0 Appointments/Reappointments to, and Resignations from, Boards, Commissions and Committees**

**Discuss and act upon:**

**8.1** The re-appointment of Kirsten Westbrook to the Economic Development Commission.

**9.0 Tax Refunds**

**10.0 Financial Reports**

**11.0 Executive Session**

**12.0 Adjournment**

Respectfully submitted,

Joyce R. Okonuk, First Selectman